

GARDNERVILLE TOWN BOARD

FINAL AGENDA

May 3, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, May 3, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Paul Lindsay**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **April 5, 2005 Town Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

CORRESPONDENCE

4. Correspondence

TOWN MANAGER

5. Approve Claims for April 2005
6. Approve budget transfers
7. Recommend approval of a Douglas County Outdoor Festival Entertainment Event application for the 95th Annual Carson Valley Days, June 11-12, 2005.
8. Approve co-sponsoring Old Town Days event, providing music, and submitting for a Douglas County Outdoor Festival Entertainment event application for the event to be held at Heritage Park September 30-October 2, 2005, in conjunction with the Comstock Civil War Reenactors.

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

PROCLAMATIONS

9. Discussion and possible action on Proclamation 2005-02, recognizing the 3rd Annual “Swing for a Cure” golf tournament in memory of Sharkey Begovich (approx 5 minutes).

PUBLIC HEARINGS

10. Discussion and possible action on a public hearing to adopt the Final Budget for Fiscal Year 2006, all departments and funds (approx 10 minutes).
11. Discussion and possible action on a Public Hearing to authorize Medium-Term Obligations in an amount of up to \$1,200,000 to enable the Board to pay all or a portion of the cost of relocating certain utilities and acquiring, constructing, improving and equipping a street lighting project, and other matters properly related thereto (approx 10 minutes).
12. Discussion and possible action on Resolution 2005-03, authorizing Medium-Term Obligations in an amount of up to \$1,200,000 to enable the Board to pay all or a portion of the cost of relocating certain utilities and acquiring, constructing, improving and equipping a street lighting project, and other matters properly related thereto (approx 5 minutes).

TOWN ENGINEER

13. Accept Town Engineer’s monthly report of activities (approx 5 minutes).

TOWN MAINTENANCE FOREMAN

14. Accept Town Maintenance Foreman’s monthly report of activities (approx 5 minutes).

TOWN ATTORNEY

15. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).

TOWN MANAGER

16. Accept Town Manager’s monthly report of activities (approx 5 minutes)
17. Discussion and possible action on a staff report concerning recommended operational hours for park restroom facilities (approx 5 minutes).

Special Meeting of the Town Board May 25, 2005 5:30 pm (Sharkey’s Casino 2nd Floor)

Community Planning Workshop #2 Wednesday May 25, 2005 7:00 pm (Sharkey’s Casino 2nd Floor)

Next Regular Board Meeting June 7, 2005